

STATE TRANSPORTATION BOARD OF GEORGIA

March 2011

*Georgia Department of Transportation
One Georgia Center - 600 West Peachtree St., N.W.
Atlanta, Georgia 30308
4th Floor Board Room*

High Speed Ground Steering Committee

March 16, 2011 - 10:00 PM

- I. Update on Project - Erik Steavens, Director of Intermodal Programs
- II. Next Steps – Erik Steavens

Legislative Committee

March 16, 2011 - 1:30 PM

- I. Discuss 2011 Legislative Agenda – Stephanie Carter, Senior Policy Advisor

Public Private Partnership (P3) Committee

March 16, 2011 - 2:00 PM

- I. Update on P3 Projects – Chip Meeks, Innovative Finance Administrator

Finance Committee

March 16, 2011 - 2:30 PM

- I. Update on Amended FY11 and FY12 Budgets - Kate Pfirman, Treasurer
- II. Review FY 11 Budget Status – Kate Pfirman
- III. Review Various Reports – Kate Pfirman
 - a) Cash Balances
 - b) Motor Fuel Collections
 - c) Filled positions trend line
 - d) Letting Financial Report

Statewide Transportation Plan/Strategic Planning Committee

March 16, 2011 - 3:00 PM

- I. Presentation on Georgia Association of MPOs: Transportation Role and Current Financial Challenge – Sonny Timmerman, President, GAMPO and Executive Director, Liberty Consolidated Planning Commission

- II. Update on Transportation Investment Act (HB 277) – Todd Long, Director of Planning
- III. Review STIP Development Timeline – Matthew Fowler, Assistant State Transportation Planning Administrator
- IV. Update on Special Studies in Planning - Cindy VanDyke, State Transportation Planning Administrator

Board Meeting

March 17, 2011 - 9:00 AM

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the March Board Meetings
- V. Report on Projects for April Letting – Genetha Rice-Singleton, Program Control Administrator
- VI. Legal Update – Matt Cline, General Counsel
- VII. Presentation of Proposed Atlanta Beltline Lease & Purchase Option Agreements – Dana Lemon, Board Member
- VIII. Commissioner’s Report – Commissioner Vance Smith
- IX. Board Resolutions & Committee Reports:
 - A. Spencer Pass Memorial Resolution
 - B. Enduring Farmlands Scenic Byway Resolution
 - C. Historic Effingham-Ebenezer Scenic Byway Resolution
 - D. Committee Reports:
 - 1. Legislative Committee
 - 2. P3 Committee
 - 3. Finance Committee
 - 4. Statewide Transportation Plan/Strategic Planning Committee
- X. New Business
- XI. Adjourn